



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, March 9, 2012
10:00 am – 1:00 pm**

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

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| I. Call to Order & Welcome | Joe Woods, Council Chair |
| II. Open Meeting Law Training
(1 hour plus questions & answers) | Kathryn Marquoit
Assistant Ombudsman for
Public Access |
| III. Senior Star Volunteer Award Celebration
Update on Arizona Centennial Volunteer Challenge
(10 minutes) | Joyce Pokorny &
Roberto Arce
Arizona CareMore Health |
| IV. Liaison Reports <ul style="list-style-type: none">• Area Agencies on Aging• Department of Economic Security• Arizona Health Care Cost Containment System AHCCCS• Department of Health Services• Attorney General's Office• Arizona Department of Transportation | Dana Kennedy
Cindy Saverino
Jay Dunkelberger
Wayne Tormala
Debra Boehlke
Dan Harrigan |
| Break – Council Members prepare for working lunch | |
| V. Review & Approval of Minutes | Joe Woods, Council Chair |
| VI. Council Chair Report | Joe Woods, Council Chair |

VII. Deputy Executive Director's Update

Cathy De Lisa

**VIII. Committee Reports
(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Market & Outreach Task Force
- Older Driver Safety Report Review Committee

Joe Woods
Charles Brown
Doyle Meredith
Anne Morrison
Kim Jennings, Staff
Cathy De Lisa, Staff

**IX. Announcements
(No Action to Be Taken)**

Council Members

**X. Call to the Public
(No Action to Be Taken)**

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

XI. Adjourn

NEXT MEETING: is scheduled for May 11, 2012; location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.